AGENDA

City of Flagstaff BICYCLE ADVISORY COMMITTEE



Thursday, August 2, 2018 | 4:30 pm

Flagstaff City Hall, Council Chambers 211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Mark Haughwout, chair Kim Austin Jeff Goulden Estella Hollander Susan Hueftle Matthew Mitchell

One vacancy

CITY STAFF:

Paige Hardman, Montoya Fellow Martin Ince, Multi-Modal Planner Jeffrey Bauman, Traffic Eng Manager Jason Blair, Police Department

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the

prepared agenda. Committee members may, however, respond to criticism made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of minutes

Regular meeting of July 5, 2018

II. OLD BUSINESS

1. Active transportation master plan

Continued discussion of the FUTS master plan component of the active transportation master plan. Discussion at this meeting will focus on two topics:

- Background information for the FUTS master plan
- Prioritization methodology for planned FUTS trails
- FUTS master plan interactive map
- Proposed changes to the FUTS master plan
- FUTS principles and ideals
- Prioritization criteria

For more information regarding the active transportation masterplan, go to: http://www.flagstaff.az.gov/atmp

Requested action: Information and discussion

2. Flagstaff Bicycle Friendly Community renewal application

Information and discussion regarding Flagstaff's BFC renewal application, which is due on August 9, 2018.

Draft COF renewal application

Background information:

- Flagstaff BFC application August 2014
- Flagstaff BFC feedback Fall 2014
- Flagstaff BFC report card Fall 2014
- Changes to the BFC application
- Blank BFC application (Word format)
- FAOs and resources
- About the application process

Requested action: Information and discussion

III. <u>NEW BUSINESS</u>

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Police Department enforcement campaign
- B. People for Bikes grant
- C. MoveMeFLG website
- D. BAC terms and expiring member reappointments
- E. Milton Road Corridor Master Plan
- F. US 180 Corridor Master Plan
- G. Spin dockless bikeshare
- H. <u>Transportation Tax renewal election</u>
- I. Flagstaff Climate Action and Adaptation Plan
- J. Flagstaff Trails Initiative
- K. FUTS project status report

2. Concluding announcements

Agenda items for next meeting: September 6, 2018

V. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.			
Posted at	on the	day of	, 2018.
		Martin Ince, Multi-Moda	al Planner